



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

AGENDA

Grants Committee

Wednesday, November 3, 2010

1:30 p.m. – 3:00 p.m.

Developmental Disabilities Planning Council

1740 West Adams, Conference Room 204

Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Developmental Disabilities Planning Council (DDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council, and it's standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

AGENDA ITEM

ANTICIPATED ACTION

A. Call to Order	Will Humble Committee Chair	
B. Approval of Minutes	Will Humble Committee Chair	Discussion/Vote
C. Grants and Procurement Management Policies & Procedure	Marcella Crane Contracts Manager	Discussion/Vote
D. Dental Services Position Paper	Larry Clausen Executive Director	Discussion/Vote
E. PBIS Assessment Grant – Proposed	Larry Clausen Executive Director	Discussion/Vote
F. DDPC Retreat Expenditures	Larry Clausen Executive Director	Discussion/Vote
G. LOLA Subscription Fee	Larry Clausen Executive Director	Discussion/Vote
H. Committee Member Updates	Will Humble Committee Chair	Discussion

I. Call to the Public

Will Humble
Committee Chair

Discussion

J. Adjourn

Meeting agendas for the Developmental Disabilities Planning Council and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, www.azgovernor.gov/DDPC.